

May 13, 2020

The meeting was opened by the recital of the Pledge of Allegiance.

The Troy Township Trustees meeting was called to order by Chairman Greulich with the following Trustees present: Mr. Recker, Mr. Brinker and Mr. Greulich.

MINUTES – Mr. Greulich made a motion to suspend the reading of the minutes of April 29, 2020 and approval of the minutes of April 29, 2020 with a second by Mr. Brinker with the vote all yes. Motion passed.

The Trustees signed Resolution 3-2020 (Necessity to Renewal Fire Levy).

SIGN-IN

- Zach Sarver
- Mark Lowry
- John Wagner
- Matt Vermilyea

GUEST

REPORTS

ROADS – Mr. Brinker will speak to Tom Ballard about filling pot holes.

Mr. Blecke reported that Lyden Oil isn't doing cleaning of tanks yet.

Mr. Blecke spoke about him and Todd Gottschalk working 4 – 10 hours days from Memorial Day through Labor Day. They will for Monday – Thursday.

Mr. Blecke said that he and Todd would like uniforms.

Mr. Blecke reported that the old dump truck has something wrong with the transmission.

Mr. Blecke reported that he spoke to Tom Woodruff who wanted to know what the township can do with the ditch. Mr. Recker reported that the township doesn't clean ditches. If he wants the ditch cleaned he has to petition the county.

The Village of Luckey chipper is broke. They would like to use the township chipper first in June then July and August. The township will boom mow the lagoon like they did last year.

Road mowing will start soon.

EMS – Mr. Recker reported that he reviewed the request for the UV-C Air & Surface Disinfection Lamp for a cost of \$3,995.00 plus shipping. He suggested using the money received from the

CARE legislation. Mr. Recker made a motion to purchase the UV-C Air & Surface Disinfection Lamp for \$3,995.00 plus shipping with a second by Mr. Greulich with the vote all yes. Motion passed.

FIRE – Mr. Recker reported that he met with Mr. Woodruff concerning the Knox Boxes. All of the 35 Knox Boxes are accounted for. The Fire/Ems Association will discuss the association reimbursing the township for the Knox Box at their next meeting.

OPERS for the Fire Chief was turned over to Linda Holmes, Assistant Prosecuting Attorney.

There was discussion about the Fire Chief Truck. Mr. Woodruff has paid for the gas personally. Mr. Sarver reported that the Trustees bought the truck and that Mr. Woodruff didn't ask for the truck. The Trustees agreed. Mr. Sarver also reported that the Trustees told Mr. Woodruff that he could drive the truck to his work. The Trustees agreed.

Mr. Mark Lowry discussed fire related trips. He also said that if the chief worked close in the township it would be okay to drive. Mr. Lowry said that the handbook tells how to use a vehicle.

ZONING – The new property owner on Devils Hole Road near the old church will have someone take care of the weeds.

MAINTENANCE BUILDING LOAN – Mr. Recker made a motion to make a principal payment of \$138,000.00 on the maintenance building with a second by Mr. Brinker with the vote all yes. Motion passed.

OLD BUSINESS

FINANCIAL REPORTS – The Trustees signed the March 31, 2020 financial reports.

CLEANUP – The Trustees discussed a date for the spring cleanup. John Blecke and Todd Gottschalk will talk to the workers at the Village of Luckey to determine a date. The Trustees suggested either June 13th or June 27th. Residents will load material in the bucket.

TOM PERRY – The Trustees discussed the following.

- Paid prior pay period because Trustees put on Administrative Medical Leave.
- Current pay period paid 5 days because Trustees policy if someone is in hospital can't return to work for 14 days so township pays for days they would have worked (only during COVID-29).
- We will pay no more wages until he returns to work. He will need to provide a doctors release to come back to work.

NEW BUSINESS

DEPARTMENT OF COMMERCE – The Trustees reviewed correspondence concerning the Renewal of Liquor Permit expires on June 1, 2020. It also outlined if there is a valid objection with the Division of Liquor Control what to do. The Township has a right to object to the renewal of a permit.

JEDD – The Trustees reviewed JEDD Financial Information. The Business Profit Tax from Employers has been added to the spreadsheet.

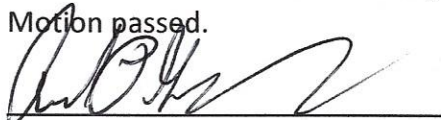
HEALTH RESOURCES AND SERVICE ADMINISTRATION – Troy Township received \$3,840.65 on April 17, 2020 from CARE legislation which is a share of Medicare fee-for-service reimbursements in 2019.

TREASURER OF OHIO – The Trustees reviewed correspondence from State Treasurer of Ohio concerning State Bank details of Collateral Pool held by the Ohio Treasurer’s Office Ohio Pooled Collateral System (OPCS) as of March 31, 2020.

APPROVE & SIGN CHECKS – Mr. Greulich made a motion to approve checks #54680 to and including #54727 for \$170,640.29 with a second by Mr. Brinker with the vote all yes. Motion passed.


The next regular meeting will be held on Wednesday, May 27, 2020 at 7:30 pm.

Mr. Recker made a motion to adjourn with a second by Mr. Greulich with the vote all yes. Motion passed.


Richard P. Greulich, Chairman


Matthew L. Brinker, Trustee

Kenneth J. Recker, Trustee


Linda F. Biniker, Fiscal Officer